HOUSE JOINT RESOLUTION 734 By Newton

A RESOLUTION to confirm the appointment of Mr. James L.E. Hill to the Board of Directors of the Tennessee Education Lottery Corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee Education Lottery Corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, further provides that the Governor shall appoint seven members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, on June 30, 2003, Governor Phil Bredesen appointed Mr. James L.E. Hill of Chattanooga, Tennessee to serve as a member of the Board of Directors of the Tennessee Education Lottery Corporation; Mr. Hill will serve a three (3) year term that will expire on June 30, 2006; and

WHEREAS, James Hill, a native of East Gulf, West Virginia, has resided in Chattanooga for over 16 years and is a graduate of West Virginia State College with a bachelor's degree in Chemistry; he also holds a master's degree in Chemistry from Pennsylvania State University and a Master of Business Administration degree from Central Michigan University; and

WHEREAS, Mr. Hill is a retired CEO of the Lupton Company LLC of Chattanooga, which he joined after serving as President of the Tennessee Aquarium from 1992 to 1994. From 1977 to 1991 he was employed in manufacturing management for DuPont Industries; in 1977 he retired with the rank of Lieutenant Colonel from the United States Army after 20 years of distinguished service; and

WHEREAS, Jim Hill currently serves on the board of Chattanooga's Public Education Foundation, is a Past Chairman of the Tennessee Arts Commission and has served on a number of local and regional boards of various civic and business organizations; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the Governor to the Board of Directors of the Tennessee Education Lottery Corporation Board of Directors shall be confirmed by Joint Resolution of the General Assembly prior to beginning his or her term of office or within thirty (30) days after the General Assembly next convenes following such appointment; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED THIRD GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that this body does hereby confirm the appointment of Mr. James L.E. Hill to the Board of Directors of the Tennessee Education Lottery Corporation for a three (3) year term to expire on June 30, 2006.

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